

## **Erie County Ethics Board**

### **January Meeting Agenda**

January 8, 2018 8 a.m. 16<sup>th</sup> Floor Rath Building

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#### **MEMBERS:**

\_\_\_ Steven Schwartz, Chair  
\_\_\_ Chris Trapp, Vice-Chair  
\_\_\_ Rebecca Town, Secretary  
\_\_\_ Warren Galloway  
\_\_\_ Leslie Ortiz-Fogg, Ex-Officio  
\_\_\_ Miles Gresham

#### **STAFF:**

\_\_\_ Vianne Uthman, Administrative Staff

#### **OTHERS PRESENT:**

\_\_\_ Ross Kostecky, Legislature Office (recording)

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1. Meeting call to order.
2. October 2017 meeting minutes reviewed.
3. Website Updates / Email Updates (Uthman /Town /Schwartz):
  - i. Request for opinions/actions:
    - i. 10/26/17 Barry regarding offer of position with Town of Wales Assessment Review Board
    - ii. 11/2/17-Ghani-awaiting detailed written request
    - iii. 11/7/17- Baskin regarding avoiding conflict between private company TSCE and position as County Legislator in 2018
    - iv. 11/20/17- Dickson regarding possible conflicts of interest on West Seneca Town Board.
  - ii. FOIL Requests:
  - iii. Other communications:
4. Old Business:
  - i. Because of concerns raised over security procedures, Uthman will determine if there is any one in county government responsible for security reviews. The Board will consider options for digitizing and storing documents electronically and ask Ortiz-Fogg to look into this.
  - ii. Update: In the matter of Morton vs. County of Erie, et al.
  - iii. Follow-up on 2016 Financial Disclosure Form that omitted the value of gifts received: The individual provided documentation that they gave the equivalent amount of the gift to a charity.
5. New Business (Schwartz):
  - i. Board Membership: Gresham term expires 12/31/17 and has requested to continue
6. Next meeting scheduled for Monday January 8, 2018 at 8 a.m.
7. Tentative 2018 meeting dates for Review will be considered at the December meeting:
  - i. January 8, 2018
  - ii. February 5, 2018
  - iii. March 5, 2018
  - iv. April 2, 2018
  - v. May 7, 2018
  - vi. June 4, 2018
  - vii. July 2, 2018 \*
  - viii. August 6, 2018
  - ix. September 17, 2018\*
  - x. November 5, 2018
  - xi. December 3, 2018
8. Motion to adjourn.